

**MINUTES OF THE CITY PLANNING COMMISSION
J. MARTIN GRIESEL CONFERENCE ROOM**

**December 19, 2003
9:00 AM**

Present: Appointed members: Donald Mooney, Terry Hankner, Caleb Faux, Jacquelyn McCray; Community Development and Planning Staff: Laura Porter, Acting Director, Margaret A. Wuerstle, AICP, Chief Planner

Mr. Mooney called the meeting to order.

MINUTES

Consider the minutes of the November 7 and November 21, 2003 meetings.

Motion: Ms. McCray moved approval of the November 7 and November 21, 2003 minutes.

Second: Mr. Hankner

Vote: All ayes (4-0), motion carries.

CONSENT ITEM

REPORT AND RECOMMENDATION TO GRANT A PERMANENT EASEMENT OVER THE IRWIN SIMPSON BOOSTER PUMP STATION AND RESERVOIR IN WARREN COUNTY.

In September 2002, the City of Cincinnati purchased a tract of land in Warren County from the Procter & Gamble Company for construction of a Water Works pump station and reservoir. The ordinance is an emergency because of the need to proceed without delay with the necessary electrical installation. The pump station and reservoir are currently under construction and the electrical service will need to be installed for testing and start up of the facility. Staff recommends approval.

REPORT AND RECOMMENDATION FOR A LEASE OF THE EXISTING CONVENTION CENTER AND CONVENTION CENTER PROJECT EXPANSION SITE IN DOWNTOWN.

The City currently owns and operates the Albert B. Sabin Convention Center and has acquired the adjoining land to the west currently occupied by WCPO Television Station offices. The recently acquired property will become the expansion site for a renovated Convention Center. The City intends to lease the existing Convention Center and the expansion site to the Convention Facilities Authority for Hamilton County, Ohio. The Convention Facilities Authority would finance the Convention Center renovation and expansion with the proceeds from the sale of revenue bonds. The Convention Facilities

facilitate the renovation/expansion and equip the Convention Center expansion project. Staff recommends approval.

REPORT AND RECOMMENDATION FOR THE SALE OF PROPERTY CONNECTING BOBOLINK DRIVE AND KNOLLWOOD LANE IN COLLEGE HILL.

In April 2002, the College Hill Forum (CHF) petitioned that the City review three stairways located in its community as a part of the Cincinnati Hillside Stairway Survey. The City has since removed the stairways. The City, having determined that said real estate is no longer needed for any municipal purpose wishes to sell portions of this surplus property to five adjacent property owners at a total cost of One Dollar total purchase price for each parcel. All five adjacent property owners are willing to purchase a portion of the surplus property. Staff recommends approval.

Motion: Ms. McCray moved approval of the consent items.

Second: Ms. Hankner

Vote: All ayes (4-0), motion carries.

OTHER BUSINESS

Mr. Mooney stated that a copy of a letter sent to Valerie a. Lemmie, City Manager from Amy Yosmali regarding transitional zoning. Mr. Kurtz responded that he would be preparing a response tot the letter.

Ms. Wuerstle stated that the City Planning Commission needs to appoint a representative to attend the Board of Trustees of the Ohio-Kentucky-Indiana Regional Council of Governments.

Motion: Mr. Hankner moves to appoint James Tarbell to the Board of Trustees of the Ohio-Kentucky-Indiana Regional Council of Governments.

Second: Mr. Mooney

Vote: All ayes (4-0), motion carries.

ADJOURNMENT

With no further business to consider, the meeting was adjourned.

Laura Porter, Acting Director
Department of Community
Development & Planning

Donald J. Mooney, Chairman
City Planning Commission

Date: _____

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